

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 10, 1977

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, January 10, 1977, at 3:00 P.M., pursuant to the provision of due notice given in writing to each and every member thereof, and duly posted in the manner provided by law.

There were present: Andrew Martin, Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry, Ted Martin and Paris Theriot, II.

There were absent: Norbert Collins

The President, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice and then stated that the Commission was ready for the transaction of business.

The Secretary, Harrison Cheramie, Jr., then read the minutes of the last meeting held on December 13, 1976. It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the minutes be adopted as read.

The Treasurer, Tomey Doucet, then read the financial statement for the month of December, 1976, as follows:

Previous Balance		109,964.79
Receipts:		
Shell Oil Company	12,000.00	
Dowell	6,975.00	
Dos Gris Seafood	250.00	
Total Receipts		<u>19,225.00</u>
		129,189.79
Disbursements:		
Salaries	4,421.00	
Hospitalization Insurance	153.74	
Office Maintenance	308.19	
Auto - Fuel	227.62	
Building Maintenance	294.75	
General Maintenance	88.03	
Advertising	340.65	
Utilities	427.04	
Telephone	404.10	
Travel	87.96	
Engineering	1,320.00	
Subscriptions	50.00	
Per Diem	40.00	
Insurance (Building)	3,874.00	
Lease (LL&E)	293.36	
Total Disbursements		<u>12,330.44</u>
Balance		<u><u>116,859.35</u></u>

State Bank & Trust Co.	14,816.58	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		117,638.21
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	72.48	
State Retirement	<u>309.48</u>	
Total Withholding		<u>778.86</u>
Balance		<u>116,859.35</u>

It was moved by Tomey Doucet, seconded by Roland Guidry, and unanimously passed that the financial statement be accepted.

On motion by Paris Theriot, II, second by Reed Danos, the following was unanimously approved:

ADVERTISEMENT FOR BIDS: Sealed proposals for construction of "Altitude Valve Connection" at Fourchon Water Tower, will be received by the Greater Lafourche Port Commission at their office in Galliano, Louisiana, until Two (2:00) p.m., Central Standard Time, February 14, 1977, and immediately thereafter publicly opened and read.

Any bids received after the announced closing time will be returned unopened.

Plans, specifications, and proposal forms may be obtained at the office of Picciola & Associates, Inc. 4514 C Louisiana Highway No. I, P.O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$15.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five per cent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act, Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred per cent (100%) of the contract amount.

No bid may be withdrawn for a period for forty five (45) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive formalities.

The following resolution was offered by Ted Martin, seconded by Harrison Cheramie, Jr., and unanimously adopted.

RESOLVED: That the Port Engineer, Picciola & Associates, Inc. are hereby authorized to draw up plans and specifications on "Fourchon Road Restoration" and "Bank Stabilization at Floatation Canal and Pass Fourchon"; that these plans and specifications be ready to submit to the Board for their approval at the meeting of February 14, 1977.

It was moved by Roland Guidry, seconded by Reed Danos, and unanimously adopted that "Letters of No Objection" be sent for the following request:

Tedman Collins
 Greater Lafourche Port Commission
 Lady of the Sea Hospital
 Lafourche Parish Police Jury
 Larson Duet
 Edwin L. Cox
 Henry Charpentier
 Gulf Energy & Minerals Co.
 EXXON Company U.S.A.
 Amarillo Oil Company

The following resolution was moved by Tomey Doucet, seconded by Harrison Cheramie, Jr., and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, at the meeting of November 8, 1976, the Board of Commissioners decided not to penalize Ramco International the full amount of \$5,200.00 for 26 days over the prescribed time, but to penalize them only \$1,486.00, and pay them \$3,280.00, the amount owed sub-contractor for actual construction of "Navigational Aid Timber Support Structure", and

WHEREAS, Mr. Henry Ingerman, Vice-President of Ramco International, was present at the December meeting, where he expressed his disapproval of the Board's decision, and

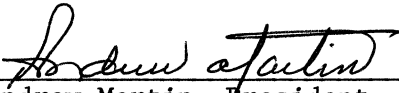
WHEREAS, in view of Ramco's apparent disapproval of the Board's decision, the members have decided to re-evaluate their position, and the existing situation involving a sub-contractor.

NOW, THEREFORE, BE IT RESOLVED: That the resolution of November 8, 1976, is hereby revoked, and declared null and void, and that the Greater Lafourche Port Commission levy penalty against Ramco International in the full amount of the contract bid of \$4,766.00, and declare that no remuneration whatsoever is due Ramco International in view of their 26 days of delinquency.

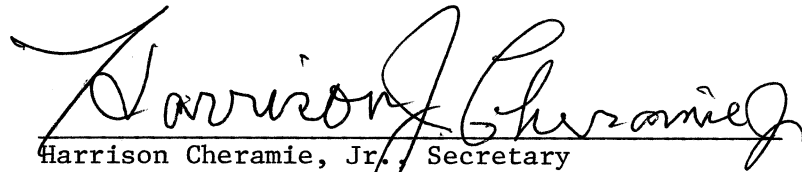
BE IT FURTHER RESOLVED: That, not wishing to penalize an innocent third party, a check in the amount of \$3,280.00 be made in the name of the sub-contractor, who actually built the "Navigational Aid Timber Support Structure", as full payment for the construction cost.

There was a question and answer period in which general Port activities was discussed.

It was moved by Norman Doucet, seconded by Roland Guidry, and duly passed that the meeting be adjourned.



Andrew Martin, President



Harrison Cheramie, Jr., Secretary